

**CITY COUNCIL  
MINUTES  
AUGUST 1, 2017**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION By Williams, second by Schmidtke to approve the minutes from the City Council Meeting on July 18, 2017. ALL VOTED YES. Motion carried.**

**MOTION By Petrillo, second by Elliott to approve the request for street closures and police direction from the Granite City High School for their Annual Granite City Cross Country Invitational on September 2, 2017, under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Petrillo to approve the request for the Granite City Family Bike Ride on Saturday, October 7, 2017 and Police participation, under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.**

**MOTION By Pickerell, second by Jackstadt to place on file the Public Hearing Minutes for July 27, 2017. ALL VOTED YES. Motion carried.**

**MOTION By Elliot, second by McDowell to send back to Police Committee an Ordinance of Adjudication procedure for unlawful standing, parking or condition of motor vehicles under 10.26 and 10.34 of city code.**

**MOTION By Elliott, second by McDowell to approve the request from the Fire and Police Commissioners to promote Patrolman Karl Shulz to Sergeant due to the retirement of Captain Michael Gagich effective August 5, 2017. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to award Captain Michael Gagich with a plaque for his 35 years of service to the City of Granite City. ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Thompson to place on file the Granite City Fire Department Monthly Report for June 2017. ALL VOTED YES. Motion carried.**

**MOTION By Davis, second by Simpson to approve a Resolution to approve bid for Electronic Valve Actuators for Wastewater Treatment Plant Aeration Tanks.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Davis, second by Thompson to approve a Resolution to approve bid for Programming to control Electronic Valve Actuators for Wastewater Treatment Plant Aeration Tanks.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to place on file the Insurance & Safety Committee Meeting Minutes from July 18, 2017. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Simpson to give the City Attorneys authorization to settle cases discussed in the Closed Insurance Committee Meeting.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. VOTED YES. Petrillo ABSTAINED. Motion carried.**

**MOTION By Jackstadt, second by Petrillo to approve a Resolution authorizing the Office of the Treasurer to release lien on 2804 Edwards St., Granite City, Illinois 62040.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Elliott to approve a Resolution renewing Agreement with Push Media Solutions, to provide social media services to the City of Granite City.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Simpson to apply the Omnibus Rule to approve (Economic Development and Negotiations) items C-G.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Simpson to approve the following Amended Resolutions under the Omnibus Rule:**

- 1. Auto Tech-1401 Niedringhaus (\$10,000.00)**
- 2. Daylight Donuts-1965 Madison Ave (\$10,000.00)**
- 3. Icon Mechanical-1603 Cleveland (\$10,000.00)**
- 4. Fort Gondo Inc-1824 State (\$10,000.00)**
- 5. State Street Partnership Trust-1832-34 State St (\$10,000.00)**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Elliott to place on file the Economic Development Committee Meeting Minutes from July 18, 2017. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Jackstadt to suspend the rules and place on final passage an Ordinance to engage Bond Counsel for issuance of General Obligation Revenue Bonds in 2017. (Firefighter & Police Pension Fund)**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to approve a Resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund for Alderman.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Williams to approve a Resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund regarding the Mayor, Treasurer and City Clerk.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to approve the Bill List for the Month of July 2017 in the amount of \$1,594,712.40.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Davis to approve the Payroll for the period ending July 30, 2017 in the amount of \$666,542.78.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:25 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**